

**SUNOL SMART CARPOOL LANE
JOINT POWERS AUTHORITY
GOVERNING BOARD
MINUTES OF JUNE 8, 2009**

Chair Haggerty convened the meeting of the Joint Powers Authority Governing Board at 10:05 a.m. The roster of attendance is attached.

1.0 PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

Chair Haggerty called for a roll call. Supervisor Haggerty, Vice Mayor Harrison, Mayor Green and Mayor Hosterman were present. Councilmember Kishimoto was not present.

3.0 PUBLIC COMMENT

There was no public comment.

4.0 MINUTES OF MAY 11, 2009

A motion was made by Hosterman to approve the Minutes of May 11, 2009; a second was made by Green. The motion passed unanimously.

5.0 UPDATE ON STATEWIDE HOT LANE ACTIVITIES

5.1 Update on Express Lane Activities

Furger informed the board that AB 744 (Torrico) was amended and passed the Assembly Committee on Transportation by a 12 to 1 vote in April 2009. Phase 1 of I-580 EB HOV/HOT is under construction and scheduled to open in August/September 2009. Caltrans opened bids on June 3, 2009 for Phase 2 and an open target date is scheduled for late 2011 as a HOT lane.

5.2 California HOV/Express Lane Business Plan 2009

Scott of Gray-Bowen noted that Caltrans released an updated Business Plan for Express Lanes. The recommended action in the document as it exists today is to enhance the system performance, increase communication and collaboration among partners, facilitate effective implementation of the system and increase public acceptance. As Caltrans moves into implementation of the plan, staff will monitor the Business Plan development. At this time there is no timeline for implementation of the recommendations but Caltrans Headquarters is participating as part of the Bay Area Express Lane Technical Working Group.

6.0 HOV/EXPRESS LANE PROJECT STATUS UPDATE

6.1 Express Lane Status Update

Akkawi gave a status update on the Electronic Toll System contractor and noted that there have been several design workshops to discuss dynamic pricing, algorithm development; handheld enforcement devices the interaction with Caltrans Traffic Management Center and interface with BATA Customer Service Center. The workshops identified the parameters for each issue and the final design workshop is scheduled on June 22, 2009 and a factory test is scheduled for November 2009. Some changes will be discussed with reference to Title 21 that will have an impact on the I-680 project.

6.2 HOV Widening Status Update

Emily Landin-Lowe of Caltrans provided an update on the widening of the HOV I-680 Express Lane project and indicated that the three contracts are on schedule. Landin-Lowe noted that there are a few issues but they should not delay the schedule.

7.0 REGIONAL EXPRESS LANE NETWORK

7.1 Enforcement Methodology and Technologies

Akkawai informed the Board that the Bay Area Toll Authority (BATA) HOT Lane Network Committee is developing measures and policies regarding toll enhancement, lane operations, and business management of the Express Lanes. A Regional Concept of Operations report was submitted to the Express Lane Management and Operations Committee (M&OC). The report recommended that 1) Mandatory Registration of all Express Lane Users. 2) License Plate Recognition to augment toll zones. 3) Beacons for CHP at each toll zone. 4) On-board mobile tag and account readers for CHP.

7.2 Transponder Technology

Recommendations were presented to the M&OC on the use of a switchable transponder that would allow the patron to switch the transponder to indicate the current occupancy status when using the toll facility. Akkawi also noted that should BATA and M&OC approve the switchable transponder for use on the Bay Area Toll Bridges and Express Lanes they would have to be Title 21 compliant. BATA was tasked with developing the specifications, to develop and perform the proper beta testing and develop the necessary changes to comply with Title 21 changes.

7.3 Regional Customer Service Center

Scott announced that there was a meeting with BATA's Regional Customer Service Staff and the JPA Marketing consultant on June 2, 2009 to discuss the integration of the marketing plan which both agencies are prepared to launch for the Express Lane and FasTrack projects. The Regional Customer Service Center is located in San Francisco and operated by ACS a consultant/vendor contracted by BATA. In the event that there are questions or issues with the transponder then the customer would contact ACS.

7.4 Interagency Agreements - Update

Scott provided an update on the status of the Interagency Agreements that need to be executed with several agencies. Scott briefly reviewed subjects addressed and the next steps to be taken with the Joint Use Agreement with Caltrans, Agreement with BATA/SAFE, and the Agreement with CHP. In the agreement with BATA/SAFE there will be language to describe shared cost details; there will be a guaranteed level of service and amount of overtime hours for the CHP.

8.0 OTHER

The original start time for the JPA meeting was at 9:30 a.m., Furger proposed that this meeting start at 10:00 a.m. Chair Haggerty and other board members agreed. Furger also noted that there are no CMA Board and Committee meetings in the month of August and proposed that there be no Sunol Smart Carpool Lane JPA meeting for August 2009 but will resume in September 2009, all board members present agreed.

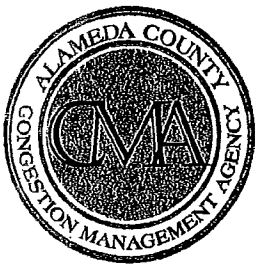
9.0 ADJOURNMENT/ NEXT MEETING

Chair Haggerty adjourned the meeting at 10:50 a.m. and the next meeting is scheduled for July 13, 2009 at 10:00 a.m. in the CMA Committee Conference room.

Attested by:

Victoria Winn, JPA Secretary

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SUNOL SMART CARPOOL LANE
JPA MEETING
JUNE 8, 2009
CMA COMMITTEE CONFERENCE ROOM
OAKLAND, CA

	NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
1.	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>
2.	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>
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4.	Bill Ham	ACTIA	793-4323	bill@hagicpa.com
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6.	Leo Scott	Gray-Bowen	925-937-0980	leo@gray-bowen.com
7.	James O'Brien	ACTIA-PCT	(510)267-6106	james@advancepd.com
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10.	Dennis Fay	ACCMA	510-350-2312	dfay@accma.ca.gov
11.	Frank Furger	"	350-2316	ffurger@accma.ca.gov
12.	Keith Flavetta		(925)200-1031	KJFlavetta@aol.com
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